

AOC CONSTRUCTION FILE
COUNTY: Grayson
FILE CODE: PDB 1
SUBMITTED BY: T.S.
DATE: 2/14/08
02

**Grayson County Judicial Building
Project Development Board
Meeting Minutes**

The Project Development Board for the Grayson County Judicial Building met for their regularly scheduled meeting Feb 12, 2008 at 11:30 am in the small courtroom of the old courthouse. Members present were Judge Executive Gary Logsdon, Circuit Court Clerk Elois Downs, and Sixth District Magistrate Curtis Wells. Also present were Tim Graviss (JRA), Thad Scott (AOC), Doug Wallace and Stacey Lainhart (D.W. Wilburn). Unable to attend were Circuit Judge Robert Miller, Circuit Judge Bruce Butler, and Tom Goff County Attorney.

Their meeting was called to order by Chairman Logsdon. A motion was made by Curtis Wells second by Elois Downs to accept the minutes of the previous meeting. Motion passed.

Several bills were presented for payment:

Asher Inc; payment for concrete testing. Motion by Curtis Wells second by Elois Downs. Motion passed.

D.W. Wilburn; Payment for services. Motion by Elois Downs second by Curtis Wells. Motion passed.

Direct Purchase Orders # 1,4,6,10,11,13,16,221,27 and 40; Motion by Thad Scott second by Elois Downs. Motion passed.

Tim Graviss then presented several items to discuss. The additional blinds that had been considered last month will be an additional cost of \$3,084.00. A motion was made by Elois Downs second by Curtis Wells to pay the additional cost. Motion passed.

The signage needed for the building will cost an additional \$1,730.00. A motion was made by Thad Scott second by Elois Downs to pay the additional cost. Motion passed.

The electric door strikes required by AOC will cost \$8,000.00. A motion was made by Elois Downs second by Curtis Wells to purchase these. Motion passed.

Mr. Graviss told the Board that there would be at least 2 more AOC generated costs in the future.

Stacey Lainhart informed the Board that so far the building was running very close to schedule and presented a monthly progress report. (attached).

There was some discussion about the location of the public access computers to be installed. They will be located in the public lobby to the left of the Circuit Clerk's service counter. There will also be some follow up drawings on the work console in the Clerk's office as well as the control joints in the brick and stonework. Next month Mr. Graviss will have the final carpet proposal.

Being no further business a motion was made by Curtis Wells second by Elois Downs to adjourn. Motion passed.